

COMPANY NUMBER: 4021538

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

-OF-

SPRINGMEDE LIMITED

PASSED on July 5, 2000.

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at the Registered Office of the Company on July 5, 2000 the following ORDINARY RESOLUTION was duly passed:-

"That the Share Capital of the Company be increased from £100 to £100,000 by the creation of 99,900 New £1 Ordinary Shares to rank pari passu in all respects with the existing shares of the Company".

DIRECTOR



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